

**Board of Public Works  
February 27, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 27<sup>th</sup> day of February 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Lori Miser	Robert Parrin	Dennis Rosebrough
	Laura Sniadecki	Neil Bloede	

Absent:	Greg Garrett	John Charleston
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Staff in attendance:	Sue Michael	Mike Smith	Andy Lutz
	Jesse Brown	Jeff Sirmin	Monica Ferguson
	Robert Ransom	Anna-Jetmore-Vargas	

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve and accept Board Minutes from November 14, 2012.

**ITEM # 2 – RESOLUTION**

Resolution No. 7, 2013; Modification and or Relocation of the Right-of-Way for the Fowler-Haueisen Regulated Legal Drain

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 7, 2013, granting a modification and relocation of the Right-of-Way for the Fowler-Haueisen Regulated Legal Drain. The single family residential subdivision Baden Manor started construction in 2004 and completed in 2005. The Fowler-Haueisen Regulated Legal Drain was relocated during this time, but the drainage easement was never vacated and relocated as part of the approval of this subdivision. The F.S. Jackson family limited partnership wants to purchase this subdivision from the original development company, but they found during the title search that the modification to the legal drain was never taken to the DPW Board. Approval of this modification will allow the existing legal drainage easement to be relocated along the northern edge of the property around the already relocated legal drain. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve and adopt Resolution No. 7, 2013.

**ITEM # 3 – BID AWARD**

TS-35-001, Traffic Signal and Intersection Improvement at I-74 and Southeastern Avenue  
\$432,546.20 – Calumet Civil Contractors

Staff recommended that the Board of Public Works award Project No. TS-35-001, Traffic Signal and Intersection Improvement at I-74 and Southeastern Avenue to Calumet Civil Contractors in the not to exceed amount of \$432,546.20 on the basis that it is the lowest responsive and responsible bidder. This project consists of a new traffic signal installation and intersection improvements at I-74 and



Southeastern Avenue. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve the Traffic Signal and Intersection Improvement at I-74 and Southeastern Avenue.

#### **ITEM # 4 - CHANGE ORDERS**

- a. ED-25-002, C/O No. 9; City Market West Wing Revitalization  
\$18,259.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Verkler, Inc., in the increased amount of \$18,259.00 for a new contract total not to exceed \$1,901,729.00 and an increase of 14 calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order is for temporary power during two power outages, one planned and one unplanned. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 9 for the City Market West Wing Revitalization Project.

- b. ED-25-002, C/O No. 10; City Market West Wing Revitalization  
\$48,869.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 10 to Verkler, Inc., in the increased amount of \$48,869.00 for a new contract total not to exceed \$1,950,598.00 and no increase of calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order is for additional work detailed in Work Directive Changes 43-48 and 50-55. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 10 for the City Market West Wing Revitalization Project.

- c. ED-25-011, C/O No. 1; Keystone Enterprise Park Sign Replacement  
\$1,444.73 – Mattcon General Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Mattcon General Contractors, Inc., in the increased amount of \$1,444.73 for a new contract total not to exceed \$50,444.73 and an increase of 75 calendar days for Project No. ED-25-011, Keystone Enterprise Park Sign Replacement. This change order is to install new electrical meter base; disconnect; 20A circuit for sign, and extend the contract time due to delays related to permitting and weather. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 1 for the Keystone Enterprise Park Sign Replacement Project.

- d. ST-24-018, C/O No. 5; Indiana Avenue Streetscape  
\$(93,015.14) – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Rieth-Riley Construction in the decreased amount of \$(93,015.14) for a new contract total not to exceed \$2,790,691.37 and an increase of 182 calendar days for Project No. ST-24-018, Indiana Avenue Streetscape. This change order is for final quantity adjustment for substantially completed items and other field changes due to the drought and watering ban in 2012; and installing new landscaping material upon instruction of the City of Indianapolis' Urban Forestry Department of which all new landscaping on this project has been postponed until Spring 2013. Upon a motion by

Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 5 for the Indiana Avenue Streetscape Project.

- e. SD-18-003B, C/O No. 6; Norwaldo Phase II Section 1  
\$72,060.11 – 3D Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for 3D Company in the increased amount of \$72,060.11 for a new contract total not to exceed \$2,236,340.09 and no increase of calendar days for Project No. SD-18-003B, Norwaldo Phase II Section 1. This change order is to adjust grading to field quantities. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 6 for the Norwaldo Phase II Section 1 Project.

#### **ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCE**

- a. TR-12-013, C/O No. 3/FINAL; 71<sup>st</sup> Street Sidewalk from Graham Road to Steinmeier Drive  
\$13,472.07 – Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Smith Projects, Inc., in the increased amount of \$13,472.07 for a final contract total amount of \$197,482.23 and no increase of calendar days for Project No. TR-12-013, 71<sup>st</sup> Street Sidewalk from Graham Road to Steinmeier Drive, and furthermore to accept this project as final. This change order is to include work authorized under Work Director Change No. 8. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 3 for the 71<sup>st</sup> Street Sidewalk from Graham Road to Steinmeier Drive Project.

- b. TS-21-002, C/O No. 1/FINAL; German Church Road and 52<sup>nd</sup> Street Intersection Improvements  
\$4,554.05 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Calumet Civil Contractors in the increased amount of \$4,554.05 for a new contract total of \$262,381.05 and an increase of 45 calendar days for Project No. TS-21-002, German Church Road and 52<sup>nd</sup> Street Intersection Improvements, and furthermore to accept this project as final. This change order is to include work authorized under Work Directive No. 1. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve Final Change Order No. 1 for the German Church Road and 52<sup>nd</sup> Street Intersection Improvements Project.

#### **ITEM # 6 - PROFESSIONAL SERVICE AMENDMENTS**

- a. ENG-06-014; Construction Inspection Services, Amendment No. 9  
\$0.00 – Christopher B. Burke, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 9 to the Professional Service Agreement dated October 6, 2006 with Christopher B. Burke, LLC, for Project No. ENG-06-014, Professional Services Agreement for Construction Inspection for an extension of time to December 31, 2013 in the unchanged total amount not to exceed \$2,654,762.00. This amendment extends the project completion date to December 31, 2013, to fully utilize remaining funds in the agreement. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin,



the Board voted 5-0 to approve Amendment No. 9 for the Construction Inspection Services Agreement.

- b. ENG-08-013; On-Call Design Services, Amendment No. 7  
\$2,500.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 7 to the Professional Service Agreement dated September 16, 2008 with URS Corporation for Project No. ENG-08-013, On-Call Design Services in the increased amount of \$2,500.00 for a total amount not to exceed \$837,500.00 and extends this until contract till June 30, 2013. This amendment provides additional design services. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 7 for the On-Call Design Services Agreement.

- c. ENG-09-006; On-Call Laboratory and Field Testing of Construction Materials, Amendment No. 6  
\$31,000.00 – TesTech

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 6 to the Professional Service Agreement dated March 24, 2009 with TesTech for Project No. ENG-09-006, On-Call Laboratory and Field Testing of Construction Materials in the increased amount of \$31,000.00 for a total amount not to exceed \$416,000.00 and extends the expiration date to July 31, 2013. The agreement provides for additional compensation for laboratory and field testing of materials for on going Rebuild Indy projects. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 6 for the On-Call Laboratory and Field Testing of Construction Materials Agreement.

- d. ENG-09-014; On-Call Construction Inspection Services, Amendment No. 3  
\$0.00 – Beam Longest & Neff

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated December 9, 2009 with Beam, Longest and Neff for Project No. ENG-09-014, On-Call Construction Inspection Services for an extension of time to December 31, 2013 in the unchanged total amount not to exceed \$200,000.00. This amendment extends the expiration date to December 31, 2013 to fully utilize the original agreement amount. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 3 for the On-Call Construction Inspection Services Agreement.

- e. ENG-10-009; On-Call Construction Inspection Services, Amendment No. 3  
\$0.00 – Stephen J. Christian & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated May 26, 2010 with Stephen J. Christian & Associates for Project No. ENG-10-009, On-Call Construction Inspection Services for an extension of time to December 31, 2013 in the unchanged total amount not to exceed \$885,000.00. This agreement extends the agreement expiration date to December 31, 2013. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 3 for the On-Call Construction Inspection Services Agreement.

- f. ENG-10-014; On-Call Inspection Services, Amendment No. 2  
\$0.00 – Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 11, 2010 with Bollinger, Lach & Associates, Inc., for Project No. ENG-10-014, On-Call Inspection Services for a time extension to December 31, 2013 in the unchanged total amount not to exceed \$885,000.00. This amendment extends the contract expiration date to December 31, 2013 in order to complete additional Rebuild Indy inspection assignments. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Inspection Services Agreement.

- g. ENG-10-017; On-Call Construction Inspection Services, Amendment No. 2  
\$35,000.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 11, 2010 with URS Corporation for Project No. ENG-10-017, On-Call Construction Inspection Services in the increased amount of \$35,000.00 for a total amount not to exceed \$920,000.00 and an extension of contract time to December 31, 2013. This amendment compensates URS for additional construction inspection services for various on going Rebuild Indy projects. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Inspection Services Agreement.

- h. ENG-10-018; On-Call Construction Inspection Services, Amendment No. 2  
\$0.00 – TesTech, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 11, 2010 with TesTech for Project No. ENG-10-018, On-Call Construction Inspection Services for the unchanged total amount not to exceed \$885,000.00 and extends the expiration date to December 31, 2013. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Inspection Services Agreement.

- i. ENG-12-015; On-Call County Wide Bridge Construction Services, Amendment No. 1  
\$325,000.00 – the etica group

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 28, 2012 with the etica group for Project No. ENG-12-015, On-Call County Wide Bridge Construction Services in the increased amount of \$325,000.00 for a total amount not to exceed \$525,000.00. This amendment provides for additional inspection services for curb and sidewalk construction and compensation services. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 1 for the On-Call County Wide Bridge Construction Services Agreement.

- j. SR-24-002; 16<sup>th</sup> and Harding Street Enhancements, Amendment No. 1  
\$16,000.00 – Infrastructure Engineering, Inc.

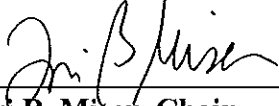
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated November 9, 2012 with Infrastructure Engineering, Inc., for Project No. SR-24-002, 16<sup>th</sup> Street and Harding Street Enhancements in the increased amount of \$16,000.00 for a total amount not to exceed \$291,150.00. This amendment provides for additional inspection fees to cover residential project services for Project No. LA-24-001, 16<sup>th</sup> Street and Harding Street Landscaping which will be done in conjunction with Project No. SR-24-002, 16<sup>th</sup> Street and Harding Street Enhancements. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 1 for the 16<sup>th</sup> and Harding Street Enhancements Agreement.

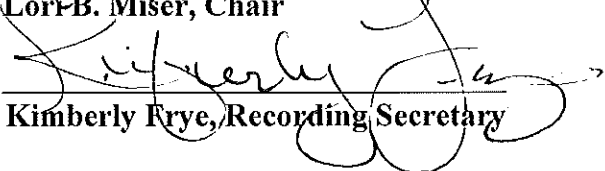
- k. ST-09-030; 71<sup>st</sup> Street Bikeway Project, Phase 1, Amendment No. 1  
\$0.00 – Indianapolis Testing Laboratory, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 8, 2012 with Indianapolis Testing Laboratory for Project No. ST-09-030, 71<sup>st</sup> Street Bikeway Project, Phase 1 in the unchanged total amount not to exceed \$134,172.04. This amendment corrects the calculation of the billable rates. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 1 for the 71<sup>st</sup> Street Bikeway Project, Phase 1 Agreement.

#### **ITEM # 7 - OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:36 p.m.

  
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Lori B. Miser, Chair

  
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Kimberly Frye, Recording Secretary